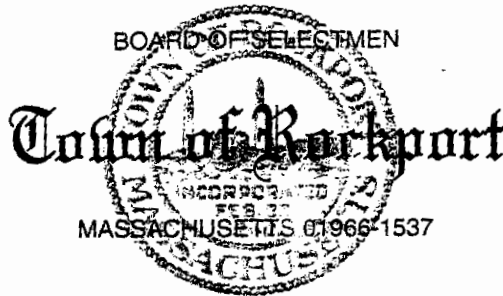


**EXHIBIT B**

LES H. CLARK  
THAN T. WEAVER

ROXANNE F. TIERI, CHAIRMAN

NICOLA A. BARLETTA



TOWN OFFICE BUILDING  
BROADWAY

PHONE (978) 546-6786  
FAX (978) 546-2881

MICHAEL J. RACICOT  
TOWN ADMINISTRATOR

June 1, 2004

Mr. Frederick H. Tarr III  
107 Marmion Way  
Rockport, MA 01966

RE: EXECUTIVE SESSION MEETING

Dear Mr. Tarr:

This letter is to advise you that the Board of Selectmen will be holding an executive session meeting on June 8, 2004 at approximately 7:01 PM, under MGL Ch39, sect.23B, for the following reasons: to hear complaints or charges brought against a public officer, employee, staff member or individual. It has been reported that you, acting in your public capacity as a member of the Conservation Commission, made extremely inappropriate comments to attendees at a public meeting.

Please be advised that you have the right to be present at the executive session during the discussion and considerations. You have the right to have counsel or a representative of your choice present for the purpose of advising you, but not for active participation, and you have the right to speak on your own behalf. You may also elect to have this meeting held in open session if you so desire.

If you have any questions or wish to discuss the complaints further please contact me.

Sincerely,

Michael J. Racicot  
Town Administrator

Cc: Board of Selectmen  
Town Counsel  
Alan MacMillan, Chairman, Conservation Commission

DELIVERED IN HAND BY:	<u>Janet S. Consta</u>	DATE	<u>6/4/04</u>	TIME	<u>2:44 PM</u>
RECEIVED IN HAND BY:	<u>Fred Tarr III</u>	DATE	<u>6/4</u>	TIME	<u>2:44 PM</u>

*at place of Residence - 107 Marmion Way - Rockport, MA.*

EXHIBIT B